Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

**Electronic Filing Cover Sheet** 

(((H170001545243)))



H170001545243ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number: FCA000000023
Phone: (512)418-6949
Fax Number: (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

## Foreign Limited Liability Company Clean Energy Renewable Fuels, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

icasy

JUN 0 9 2017

**CHIKER** 

# To. Page 3 of 5

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA IN FLORIDA

[Name of Fireign Limited Embility Company; must include "Limited-Liability Company," "L.L.C.," or "LLC.," or "LLC."]  If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The atternate name Liability Company," "L.L.C." or "LLC.")  Defaware  3. 27-5411503  (Fel number, if applicable) company is organized)  (Date first transacted business in Florida, if prior to registration.)  (See sections 605,0904 & 605,0905, F.S. to determine penalty liability)  4675 MacArthur Ct., #800,  Newport Beach, CA 92660  (Street Address of Principal Office)	e must incl	ude "Limited
Delaware  [Jurisdiction under the law of which foreign limited liability company is organized)  [Date first transacted business in Florida, if prior to registration.]  (See sections 605,0904 & 605,0905, F.S. to determine penalty liability)  4675 MacArthur Ct., #800,  Newport Beach, CA 92660  [Street Address of Principal Office)		ude "Limited
(Date first transacted business in Florida, if prior to registration.)  (See sections 605,0904 & 605,0905, F.S. to determine penalty liability)  4675 MacArthur Ct., #800,  Newport Beach, CA 92660  (Street Address of Principal Office)	-	
(Date first transacted business in Florida, if prior to registration.) (See sections 605,0904 & 605,0905, F.S. to determine penalty liability)  4675 MacArthur Ct., #800,  Newport Beach, CA 92660  (Street Address of Principal Office)  4675 MacArthur Ct., #800,	· · · · · · · · · · · · · · · · · · ·	
(See sections 605,0904 & 605,0905, F.S. to determine penalty liability)  4675 MacArthur Ct., #800,  Newport Beach, CA 92660  (Street Address of Principal Office)  4675 MacArthur Ct., #800,		
(See sections 605,0904 & 605,0905, F.S. to determine penalty liability)  4675 MacArthur Ct., #800,  Newport Beach, CA 92660  (Street Address of Principal Office)  4675 MacArthur Ct., #800,	•	
Newport Beach, CA 92660  (Street Address of Principal Office)  4675 MacArthur Ct., #800,	•	
(Street Address of Principal Office) , 4675 MacArthur Ct., #800,	•	
4675 MacArthur Ct., #800,	•	
· · · · · · · · · · · · · · · · · · ·		
Names Break CA 0260	• , '	
Newport Beach, CA 92660	****	
(Mailing Address)		7
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	<u> </u>	<u></u>
Name: C T Corporation System	HAS	2
Office Address: 1200 South Pine Island Road	SEE NY -	<b>60</b> January
Plantation Florida 33324	10	
(City) (Zip code)	02 1	
Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liable designated in this application, I hereby accept the appointment as registered agent and agree to act in this to complywith the provisions of all statutes relative to the proper and complete performance of my duties, accept the obligations of my position as registered agent.	s capacity	. I further ag
C T Corporation System James M. Halpin		
By: C T Corporation System James M. Halpin  (Registered syent's signature)	-	
By: CT Corporation System James M. Halpin  (Registered agent's signature)		
By:  C T Corporation System  (Registered signal 's signature)  8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:		
By:  CT Corporation System  (Registered agent's signature)  8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  Andrew Littefair Manager 4675 MacArthur Ct., #800, Newport Beach, CA 92660		
By: C T Corporation System James M. Halpin Assistant Secretary		

## Clean Energy Renewable Fuels, LLC

### **Additional Managers**

Raymond Burke 4675 MacArthur Ct., #800, Newport Beach, CA 92660

Robert Vreeland 4675 MacArthur Ct., #800, Newport Beach, CA 92660

;



.3/4



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEAN ENERGY RENEWABLE FUELS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

äti

 $d\beta$ 

4950726 8300 SR# 20174653752



Authentication: 202676155

Date: 06-08-17